



ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Meeting called by: Sasha Prakir, Chief Justice
Type of Meeting: Special Meeting
Date: Friday, October 29th, 2021
Time: 9:00 am to 11 am
Attendees: Committee Members & General Public
Location: <https://calstatela.zoom.us/j/81662057094>

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda for 10/29/21
 - D. Approval of the Minutes for 10/15/21

- II. Public Forum: This time is allotted for the public to address the Bylaws and Codes of Procedure Committee regarding items not included on the meeting agenda.

- III. Information Items:
 - A. President as an advisor: the committee will be informed about the President being added as an advisory member at the succeeding meeting.

- IV. Discussion Items:
 - A. General Issues: Time for committee members to share findings in documents, concerns on policy, or reports from committees.
 - B. Schedules: The committee will discuss the decision to meet in person for Spring '22, and what that means for classes and meetings.
 - C. EPC: The committee will discuss the policy status of the Environmental Policy Committee and the Environmental Affairs Commissioner and look at solutions to their predicament.

- V. Action Items:
 - A. 201: The committee will vote on changes to Policy 201- Finance.



B. Performance Contracts: The committee will discuss these and, if needed, will vote on their removal.

VI. Reports

- A. Chief Justice - Sasha Prakir
- B. Associate Justice - Alex Sherzai
- C. Associate Justice - Daniel Gonzalez
- D. Student-at-Large - Luke Villarama
- E. Elections and Outreach Commissioner - Eric Piccolotti
- F. Executive Director - Barnaby Peake
- G. University President Designee

VII. Adjournment